1. **Opening Matters**
	1. Check-Ins/Sobriety Statements - P.A.K.(TX), Nancy G. (CA), Jay G.(OH), Seth S.(MA), Rick S.(PA), Christina M.(CA), Gabriel G. (CA), Jaclyn P. (MN), Jim B. (CA)
	2. Readings:
		* + [Twelve Concepts](https://slaafws.org/download/core-files/The_Twelve_Concepts_of_SLAA.pdf) - (Non-Chair Member with most seniority) – **Nancy G.**
			+ [Twelve Traditions](https://slaafws.org/download/core-files/The_Twelve_Traditions_of_SLAA.pdf)- (Member next most seniority on the BOT) – **P.A. K.**
			+ **BOT Preamble** - *Sex and Love Addicts Anonymous is a Twelve Step, Twelve Tradition oriented fellowship based on the model pioneered by Alcoholics Anonymous. The only qualification for S.L.A.A. membership is a desire to stop living out a pattern of sex and love addiction. S.L.A.A. is supported entirely through contributions of its membership and is free to all who need it. The BOT is a business meeting. We are the business arm of our recovery organization. Respecting the Second Tradition, we need to put individual feelings aside when we work for the BOT and focus on what serves the Fellowship best. This is a job. We are trusted servants. We abuse that trust when we do not act professionally in discharging the business of the Fellowship*. – **Jay G.**

**Start Recording (\*9)**

1. **Assign roles**
	1. Facilitator – **Seth S.**
	2. Record Keeper – **Jim B. (non-BOT member - present)**
	3. Timekeeper – **Nancy G.**
	4. Spiritual Reminder – **All**
2. **Announcements**
	1. BOT candidates up for election at the ABC/M – **Seth S.** *---Conducted interview of Rick B. from Florida as applicant for the BOT. Jacyln P. has also decided to run for BOT.*
	2. A State of Grace now available as an e-book on Amazon. – **Seth S.**

1. **Approval of Today’s Agenda** (***BOT Agenda 7 10 21.docx***) *---approved as submitted.*
2. **Approval of last Month’s Minutes**

Minutes from June 12, 2021 Meeting. *(****BOT Minutes 6 12 21.docx*** *)*

*---the minutes were BOT approved, with small change to the notes under the announcements. They will be posted to the website.*

1. **Monthly Action Items**
	1. Post preliminary Agenda for July 10, 2021 in DropBox – **Seth S** – (DONE)
	2. Forward March, April and May Meeting Minutes to Beth and Pam – **Seth S.** – (DONE)
2. **Routine Reports**
	1. Webmaster’s Report (2021-07 Webmaster Report.pdf) *---No report provided.*
	2. ED Report and ED Sales Summary – Pam Martin (ED Report to BOT 06Jul21.docx) *---no questions, no discussion.*
3. **Board Committee Chair Reports**
4. Copyright Translation – **Rick S.** *---no questions, no discussion.*

(BOT BCTC REPORT 0.docx )

1. Development – **Seth S.** *---no questions, no discussion.*

(BDC REPORT TO BOT.docx)

1. 7th Tradition Committee – **Seth S.** *---no questions, no discussion.*

(B7TC REPORT TO BOT.docx)

1. Finance – **Jay G.** *---no questions, no discussion.*

(BFC Report to BOT.docx)

1. HR/Personnel – **Nancy G.** *---no questions, no discussion.*

(BHRPC.docx)

1. Outreach – **Gabriel G.**

(BOC Board Report.docx)

*---Seth noted that the report would not open for him to read. Gabriel gave highlights.*

*---Pam asked what the committee would be doing with the letters from the prisoners. The committee has not yet developed a process for responding to them, but is looking into it.*

1. Programs and Memberships – **P.A. K.** *---no questions, no discussion.*

**ABC/M Planning Committee Update**

(BPMC Board Report.docx***)***

1. Technology –**Christina M.**

(BTC Report to BOT.docx)

*---Update provided, with comments from BOT members.*

1. Publications & Distribution – **Christina M.** *---no questions, no discussion.*

**LCEP Subcommittee Update**

(BPDC/LCEP Report to BOT.docx)

1. **Board Liaison Reports**
2. **Nancy –** CLC, CSpC *---no questions, no discussion.*
3. **PA K. –** CAC, CDC *---correspondence received by the CDC with criticism of the Board Statement on Unity. A non-committee member attended the CDC meeting and expressed strong concerns about lack of diversity. PA spoke with individual afterwards to better understand concerns. After much discussion, the BOT determined that the CDC should address the concerns (with the BOT liaison), but that the BOT should not take it up directly.*
4. **Jay –** CFC, CMRC *---no questions, no discussion.*
5. **Seth –** CCC, Chairs Call *---no questions, no discussion.*
6. **Rick -** CHRC, CSTCC *---no questions, no discussion.*
7. **Christina –** CJC *---no questions, no discussion.*
8. **Gabriel –** CPIC, CTIOC *---It was requested by a CTIOC member to include one member on the LCEP. LCEP will be officially dissolved on July 15th, so it would not be productive at this time.*
9. **Jaclyn -** CICC, CBC ---*it was noted that the chair of the CICC was stepping down after the ABM. The member of the CICC who posts regularly to the online Service Forum is stepping away from the postings.*
10. **Dormant –** CSC

**BUSINESS**

 **ELEVATED PRIORITY:**

1. Discussion, review and decision on the CY2022 ABC/M location to be announced at the 2021 ABC/M. – **P.A. K.**

*---Discussion about New York hosting the ABC/M for 2022.*

* *NY Intergroup will discuss and determine if they are still interested at the next meeting.*
* *The NY application reflected hotels that did not meet the minimum requirements for hosting an ABC/M.*
* *The BPMC recommends holding the ABC/M in San Antonio instead.*
* *Board considered the suggestion, with input as follows:*
* *It was suggested that Pam might be able to find a hotel in New York that has better pricing, and has the required conference rooms.*
* *Not clear if the NY Intergroup has the ability or interest in hosting the event.*
* *It was stated that San Antonio has a higher potential for success.*
* *It was requested that more details be provided on the options in both New York and San Antonio so that the BOT can more easily compare.*
* *Requested that the BOT have a clear statement on why one location was chosen over another.*
* *It was suggested to redo the whole application process.*
* *It was mentioned that New York would be easier to get to, and we should re-examine the issue after the ABC/M.*
* *It was suggested that the BOT seek out additional host intergroups to apply, and then review during the ABC/M.*
* *It was agreed that the BOT did not need to decide right away, and the decision could be made sometime in the next couple of months.*
1. Discussion, review and approval of the Confidentiality Agreement (Revised) from the BDC. – **Seth S.** (Dropbox – Confidentiality & NDA Rev 71221)

*---The Agreement has been re-written to make it more mutually confidential, meaning that individual members are also protected. It now states that the BOT and office staff will protect the anonymity of a non-BOT member who is on a Board Committee.*

*----It was agreed to tentatively approve this new Agreement, with the understanding that Seth will bring the redline / strike out version to the face to face meeting for final review and formal approval.*

1. Discussion of application from Fredrik L.’s for non-BOT position on the BCTC. – **Rick S.** (Dropbox – FL Non-BOT Board Comm Application)

*---Based on the revised Confidentiality Agreement, and contingent upon Fredrik signing the revised Agreement, the Board unanimously approved the application.*

1. Discussion and review of LCEP Flowchart – **Christina M.**

(Dropbox – LCEP Proposed Workflow VERSION 2r1(1))

*---Christina provided a detailed overview of the flowchart and how it would work. This is the first detailed process for the creation of potentially conference approved literature. Discussion / comments as follows:*

* *Some concerns about which group / individuals will decide if a piece of literature is needed. Will that limit individuals / groups from submitting literature? Answer: Yes, it would eliminate the possibility.*
* *Suggested to remove reference to non-conference approved literature. There is only non-conference approved publications (newsletter / journal are examples). Still some confusion among members of the fellowship about this issue.*
* *Concerns over vetting process as a weak link in the flow process.*
* *Flowchart adds an extra step in the approval process by bringing the final version of the new literature back to the conference after board approval.*
* *While there were comments and concerns, there was also much appreciation expressed for all the hard work.*
* *It was stated that the revised document might give the board even more authority to modify literature (if based on fiduciary responsibilities).*
* *Suggested to work as a board on this document during the upcoming face to face meeting in LA, and come to a consensus on final product.*
* *Comments received by Christina, who will review the document and make revisions as appropriate.*
* *Agreed that the BOT would take this up again at the face to face.*
1. Discussion of request from outside 3rd party to use S.L.A.A. recovery documents as part of a possible docuseries. – **Gabriel G.** (Dropbox – Just B SLAA Letter 6.2.21) *---tabled until next meeting.*
2. Discussion of proposal to immediately instruct staff to add the Staff Appreciation Fund to all lists of contribution choices. – **Jay G.** *---tabled until next meeting.*
3. CSpC needs an update on BOT’s 2020 stance on “no matching” of sponsors to sponsees by third parties and more generally development of a Safety Statement for the Fellowship. – **Nancy G. and Jay G.** *---tabled until next meeting.*
4. Discussion of Role of Board Liaison to Conference Committees – **Seth S**. *---tabled until next meeting.*
5. Discussion to alter the monthly BOT Agenda to replace the reading of the 12 Concepts as well as the 12 Traditions and only read the Concept and the Tradition of the month. – **Gabriel G.** *---tabled until next meeting.*

1. Discussion around possible BOT virtual retreat to do strategic planning for the BOT and the Fellowship – **Seth S.** *---tabled until next meeting.*

 **REGULAR PRIORITY:**

1. Working with a nonprofit corporation Intergroup – NY Intergroup, Houston and LA

*---tabled until next meeting.*

**Stop Recording** **(\*9)**

**Check-outs:** P.A.K., Nancy G., Jay G., Seth S., Rick S., Christina M., Gabriel G., Jacyln R.

**Closing Prayer:**

*Higher Power- make me worthy to serve You through this Fellowship and the Twelve Steps and Twelve Traditions. Help me to be generous with my time and effort, to give without counting the cost, to give back wholly for what I have so freely received without looking for any reward, other than that of knowing I have done your will. Through my service, may I give hope and peace to those who still suffer.* – **Jacyln R.**

**Meeting Schedule for Conference Year 2020-2021**

|  |  |  |
| --- | --- | --- |
| *~~12 Sept 20 – Regular~~* | *~~10 Oct 20 – Interim~~* | *~~14 Nov 20 – Regular~~* |
| *~~12 Dec 20 – Interim~~* | *~~9 Jan 21 – Regular~~* | *~~13 Feb 21 – Interim~~* |
| *~~13 Mar 21 - Regular~~****~~14~~* Mar 20 – Regular** | *~~10 Apr 21 – Interim~~* | *~~8 May 21 – Regular~~* |
| *~~12 Jun 21 – Interim~~* | ~~10 Jul 21 – Regular~~ | F2F |